

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, NOVEMBER 13, 2012
8:30 A.M.**

AGENDA

Pledge of Allegiance

Auditor's Financial Report

Treasurer's Report

2nd Reading - Ordinance 2012-32-CL Investment Policy

Public Comment (Agenda Items)

Consent Agenda

Regular Meeting Minutes – October 9, 2012

Sheriff – General Fund 001 Transfer	\$	45,000	Salaries & Wages / Full Time Employee to Departmental / Vehicle
Public Defender – General Fund 001 Transfer	\$	2,000	Salaries & Wages / Part Time – Regular to Training Costs / Travel & Training
	\$	32	Salaries & Wages / Full Time Employee to Office Expense / Office Supplies
Health – General Fund 001 Transfer	\$	3,500	Salaries & Wages / Full Time Employee to Training Costs / Travel & Training
Parks – General Fund 001 Transfer	\$	3,250	Maintenance / Maintenance & Repair to Garage / Gas & Oil
Assessor – General Fund 001 Transfer	\$	1,182	General Operating / Postage to Salaries & Wages / Part Time
	\$	1,700	Leases / Copier to Salaries & Wages / Part Time
	\$	220	Leases / Copier to Social Security / Social Security
Assessor – Reassessment 2017 Fund 280 Transfer	\$	8,000	Insurance Benefit / Unemployment to Contracts / Miscellaneous
TEMA – ACAMS Grant Fund 412 Transfer	\$	25,000	Contracts / Consultant to Equip / Emergency Equipment
Court Services – Subst Abuse/MH Fund 575 Transfer	\$	7,000	Salaries & Wages / Full Time Employee to Contracts / Contracts - Educator

Confirmatory Resolution 2012-29-CL ERA Designation/Tax Abatement – APEX Warehouse

Compliance with Statement of Benefits (CF-1) - Roadworks

Richard E. Linson, Sr & Susan H. Linson Trusts; Resolution 2005-37-CL

Resolution 2012 -31-CL Waiver of Non-Compliance

Concerning failure to timely file Statement of Benefits (CF-1): Linson Trusts, Resolution 2005-37-CL

Ordinance 2012-35-CL

Authorizing Acceptance of Credit Cards – Tippecanoe County Community Corrections

Resolution 2012-30-CL

Trust Agreement for Tippecanoe County Police Retirement Plan

Supplementary Trust Agreement for Tippecanoe County Police Benefit Plan

Sheriff

Amended 2012 Salary Statement	\$	37,000	Aggregate Sheriff Deputies' Specialty Pay
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Circuit Court

General Fund 001

Additional Appropriation	\$	8,000	Court Expenses / Jury Expense
		2,000	Court Expenses / Pauper Attorney

Prosecutor

IFSSA APS "B" – Fund 252

Grant Appropriation	\$	10,000	Insurance Benefit / Health
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Public Defender

Public Defender User Fee – Fund 555

Additional Appropriation	\$	35,000	Administrative / Other Professional Service
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Probation

Juvenile Probation Donation – Fund 142

Annual Appropriation	\$	300	General Operating / Miscellaneous
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Title II Reduce Detention – Fund 520

Grant Appropriation	\$	2,615	Salaries & Wages / Full Time Employee
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Coroner

General Fund 001

Additional Appropriation	\$	20,000	Departmental / Autopsies
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Building Commission

Unsafe Building Ordinance – Fund 410

Annual Appropriation	\$	8,100	Departmental / Unsafe Building Structure
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TEMA

TEMA ICS Training Grant – Fund 440

Grant Appropriation	\$	5,000	Training Costs / Travel & Training
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CASA

General Fund 001

Additional Appropriation	\$	4,500	Court Expenses / Pauper Attorney
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CASA ICJI VOCA FY12/13 – Grant Fund 527

Grant Appropriation	\$	21,150	Salaries & Wages / Part Time
	\$	1,618	Social Security / Social Security

Health

Bioterror Hosp Plan 12/13 – Grant Fund 478

Grant Appropriation	\$	1,000	Salaries & Wages / Part Time - Regular
	\$	77	Social Security / Social Security
	\$	2,923	Office / Office Supplies
	\$	1,000	Departmental / Uniforms & Clothing

TCSWMD

TCSWMD Operations – Fund 730

Additional Appropriation	\$	250	Departmental / Educational
	\$	37,100	General Operating / General Operating-Misc
	\$	500	Training Costs / Travel & Training
	\$	500	Utilities / Telephone
	\$	20,000	Contracts / Contractual Services
	\$	5,000	Contracts / Miscellaneous

Committee Reports**Unfinished/New Business****Commissioner FYI****Public Comment**